

MEETING MINUTES – Architecture Oversight Committee (AOC)

Date of Meeting: July 25, 2007
Time and Location: 10:00 a.m. – 12:00 p.m. State Data Center; 4430 Broad River Road;
Conference Room 105
Minutes Prepared By: Pam Humphries

1. Attendance at Meeting

Bob Arndt (DHEC)
Randy Byars (Division of Insurance & Grants)
Jim Bryant (CIO)
Connie Berardinis (Charleston County) – by phone
Dr. Bob Cape (College of Charleston) – by phone
Rod Davis (DHHS)
Rolf Dolder (DMV) – sitting in for Susan Jordan
Doug Harper (DOT)
Scott Houston (Comptroller General)
Katie Morgan (ORS)
David O'Berry (DPPP)
Pat O'Cain (CIO), *Chairman*
Jay Rolin (Vocational Rehabilitation)
Jim Scurry (Dept. of Natural Resources)
Catherine Watt (Clemson) – by phone

2. Meeting Agenda

1. Welcome and Review Minutes
2. At-Large Member
3. Review of Communications Services
Domain Disciplines
4. Col Legacy Application Portfolio

3. Meeting Notes, Decisions, Issues

Pat O'Cain opened up the meeting and asked the members to state their name before speaking because some members are participating remotely.

New members were introduced: Katie Morgan (ORS), Scott Houston (CG), Jay Rolin (Voc Rehab), Jim Scurry (DNR), and John Bourne (DMH).

Jim Bryant introduced one at-large member Catherine Watt (Clemson/Strom Thurman Institute). Catherine is the Director of the Alliance for Research on Higher Education. Motion to approve was made. **Adopted.**

Review of the Minutes from the last meeting. **Adopted.**

Review of Communication Services Domain Disciplines – Doug Drenning

- LAN Topologies, LAN Wiring, Wireless LAN Protocols & Enterprise Telecommunications Video. These four are International standards. No changes from last year. **Adopted.**
- Remote Access Methods – no change on this discipline. **Adopted.**
- Hardware – Switches & Routers – no change on this from last year. **Adopted.**
- WAN/LAN Protocol – ATM was moved down to Containment and a date changed on the back page.

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3. Meeting Notes, Decisions, Issues

Adopted.

- Directory Network OS – IBM SecureWay Directory was moved to Containment and MS WIN Server 2000 to Containment. Under Mainstream Platforms it should read MS WIN Server 2003 (not 2000).

Adopted as amended.

- Email Services -- Version changes. **Adopted.**

Col Legacy Application Portfolio – Pat O’Cain

Pat O’Cain briefed the AOC regarding the Community of Interest (Col) groups. The following are the Community of Interest groups that have been formed to date: Healthcare and Social Services Col, Law Enforcement Col, Emergency Management Col, and Education. He stated that the goal is to work through these Col’s to come up with a portfolio of what are Legacy Applications are in the state. The Col’s provide an opportunity to share information and where there is a common need for replacement, we can bring folks together based on that. A committee comprised of folks from these Col groups and AOC will be formed to build that solicitation. Doug Drenning will be contacting the members to form this committee.

Review of AOC Membership – Pat O’Cain

Mr. O’Cain noted the shortage of representation in the Healthcare and Social Services areas. He then proposed that a Subcommittee of the AOC be formed to review the bylaws and look at combining these two groups.

SCEIS Update – Pat O’Cain

Pat O’Cain gave a brief status report on the SCEIS project. The project is on schedule for November. Full integration testing begins in mid-August.

Virtual Centers – Jim Bryant

Dr. Bryant informed the AOC that the Education Economic Development Act (EEDA) IT Committee has been working to establish virtual regional education centers across the state. There will be total of 12 virtual centers, one in each region of the state. He proposed to the AOC that the EEDA present on this at the next AOC meeting.

Statement of Work – Jim Bryant

A SOW is being put together to look at systems across the state, as well as Legacy applications portfolio, to map to the SCEIS on an enterprise perspective.

GIS Coordinator – Jim Scurry

Mr. Scurry announced that we now have a GIS Coordinator for the state, Dr. Timothy Troy. He starts August 2, 2007. Dr. Troy will be housed at DNR but will work for a coordinating council comprised of eight agencies that have contributed to funding this position. Additional membership / funding is welcome.

High Resolution Elevation Dataset – Jim Scurry

We’ve had good participation but still need more support for generating a statewide high resolution elevation dataset. This has tons of applications for emergency planning and management, flood mitigation, communications type work, etc. This is a \$5 1/2 million project. Currently short by \$300,000 - \$400,000. Letters of commitment are needed by mid-August in order to get FEMA funding to go up to half of the above amount. If any one uses elevation data and is interested in contributing to this project, contact Jim Scurry.

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4. Action Items

	Action	Assigned to	Due Date
a.	Invite EEDA to present at next AOC	Doug Drenning	8/22/07

Status

b.

Status

c.

Status

5. Next Meeting

Date: Aug 22, 2007 **Time:** 10:00 a.m. **Location:** BRR-Rm 105

Agenda: